CITY OF TAYLORSVILLE
SECIAL COMMITTEE TO REVIEW
POLICE CHIEF APPLICATIONS

June 20, 2014

The City of Taylorsville Special Committee to Review Police Chief Applications met on Friday, June 20, 2014 at 1:00 p.m., at the City Hall Annex.

Present were:
Kathy Spears, Mayor Pro-Tem
Beverly Ingram, Committee Chair

Other Committee Members
Retired Major, Troy Pitcock
Retired Colonel, Rob Miller
Officer, Bobby Lewis
Major, Ken Hatmaker
Agent, Rick Nord
Rodney Jordan

Staff present:
John Dale, Jr., City Attorney   Roxann Thompson, Co-Treasurer
Harold Compton, Public Works Director

Item #1- Mayor Pro-Tem, Kathy Spears called the meeting to order by stating that in today's meeting there will be no public comment. This is a special meeting of the City of Taylorsville Committee to review the applications for Chief of Police. This committee was created by the City of Taylorsville Commission and is subject to the open meetings act. Therefore, minutes will be kept and the rules regarding open meetings will be followed. This committee will review the applications and then recommend candidates to the City Commission. This committee has no power of appointment, you are only a recommending body.

To my left is Commissioner Beverly Ingram, Chair of this committee. Next is retired Major Troy Pitcock, from Louisville Metro, now Enforcement Specialist of the Kentucky League of Cities, Agent Rick Nord, U.S. Secret Service and Jefferson County resident, Officer Bobby Lewis, Louisville Metro and City of Taylorsville resident, Rodney Jordan, retired Jefferson County Police and Spencer County Resident, Major Ken Hatmaker, Jeffersontown Police and Spencer County resident, Colonel Rob Miller, retired Kentucky State Police and Spencer County resident. I am Kathy Spears, Mayor Pro-Tem for the City of Taylorsville. The Mayor is in Lexington

today serving in his capacity as a board member for the Kentucky League of Cities and I will be attending in his absence. I will not however be voting, please take note.

Due to the size of this committee, the City Hall Annex will be needed for the Executive Session today. Since this is a work day for the city staff, the city has no alternate location to provide as a waiting place for the public. We will however take your name and phone number and give you a call when we are ready to come out of Executive Session. When the calls are made, we will come out of Executive Session in 10 minutes. If there is action to be taken, it will be at that time. We are sorry for the inconvenience. We anticipate the session to be lengthy, perhaps 2 hours or more due to the high volume of applications we received. We want to be thorough in our review of these applications.

I now turn this meeting over to Commissioner Beverly Ingram and Chair for this committee. Committee Chair, Beverly Ingram asked for a motion to adjourn to Executive Session

EXECUTIVE SESSION

Item #2 - **Motion was made by Retired Major, Troy Pitcock and seconded by Retired Colonel, Rob Miller to adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment of an individual employee. Motion carried with a vote of 7-0.**
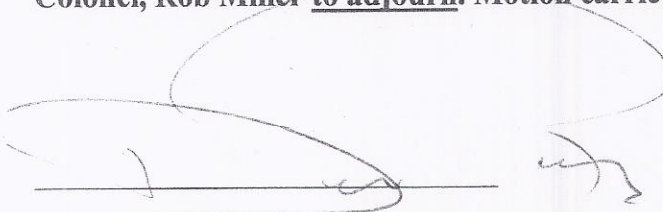
RETURN TO OPEN SESSION

Item #3 – **Motion was made by Retired Colonel, Rob Miller and seconded by Retired Major, Troy Pitcock to return to open session. Motion carried with a vote of 7-0.**

Item #4 – **Motion was made by Committee Chair, Beverly Ingram and seconded by Retired Major, Troy Pitcock to recommend application numbers; 2, 4, 12, 20 and 25 for further review by the City of Taylorsville Commission for the position of Police Chief. Motion carried with a vote of 7-0.**

Before adjourning the meeting Committee Chair, Beverly Ingram took this time to thank each committee member for their attendance and professionalism in the selection of the 5 applicants.

ADJOURN MEETING

Item #5- **Motion was made by Committee Chair, Beverly Ingram and seconded by Retired Colonel, Rob Miller to adjourn. Motion carried with a vote of 7-0.**

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Don Pay, Mayor   Stephen A. Biven, City Clerk